

Approved May 14, 2013

**A Special Meeting of the
Brian Head Special Service District
Town Hall Council Chambers
56 N. Hwy 143, Brian Head, UT 84719
Tuesday, NOVEMBER 20, 2012 @ NOON**

Roll Call.

Member s Present: Chairperson H.C. Deutschlander, Board Member Jim Ortler, Board Member Hans Schwob.

Members Absent: Board Member Larry Freeberg, Board Member Linda Ames.

Staff Present: Nancy Leigh, Wendy Dowland, Tom Stratton

A. CALL TO ORDER

Chairperson Deutschlander called the special meeting of the Brian Head Special Service District to order at noon.

B. PLEDGE OF ALLEGIANCE

Chairperson Deutschlander led the Board and others in the Pledge of Allegiance.

C. DISCLOSURES

There were no conflicts of interest with today's agenda items. Chairperson Deutschlander stated that the disclosure statements are on file at the Clerk's office and are available for public inspection during normal business hours.

D. APPROVAL OF THE MINUTES: October 9, 2012 Special Service District Meeting.

Motion: Board Member Ortler moved to approve the October 9, 2012 Special Service District minutes. Board Member Schwob seconded the motion.

Action: **Motion carried 3-0-0 (summary: Yes = 3 Vote: roll call vote Yes:** Chairperson Deutschlander, Board Member Ortler, Board Member Schwob. **Absent:** Board Member Freeberg, Board Member Ames).

E. AGENDA TOPIC:

1. A RESOLUTION THAT THE TOWN COUNCIL OF THE TOWN OF BRIAN HEAD ACTING AS THE GOVERING AUTHORITY OF THE BRIAN HEAD SPECIAL SERVICE DISTRICT, UTAH SIT AS BOARD OF CANVASSERS FOR THE PURPOSE OF CANVASSING THE RETURNS OF THE SPECIAL BOND ELECTION HELD IN THE DISTRICT ON NOVEMBER 6, 2012, AND RELATED MATTERS

Chairperson Deutschlander presented a proposed resolution for the Special Bond Election, canvassing the bond election held on November 6, 2012 with the following votes cast:

Proposition #1, to issue General Obligation Bonds in an amount not to exceed \$10,400,000 to acquire certain recreational properties and associated assets and related improvements and pay the cost of issuance:

Vote:

In Favor:	25
Opposed	31

Proposition #1 failed

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Proposition #2, to issue General Obligation Bonds in an amount not to exceed \$2,600,000 to acquire and develop certain properties and associated assets for a reservoir and related improvement and pay the cost of issuance:

Vote:

In Favor:	30
Opposed:	27

Proposition #2 passed.

Motion: Board Member Ortler moved to adopt Resolution No. SSD-010, canvassing the Special Service District Special Bond Election held November 6, 2012.

Action: **Motion carried 3-0-0 (summary: Yes = 3 Vote: unanimous roll call vote** Yes: Chairperson Deutschlander, Board Member Ortler, Board Member Schwob. **Absent:** Board Member Freeberg, Board Member Ames).

F. ADJOURNMENT OF THE BRIAN HEAD SPECIAL SERVICE DISTRICT

Motion: Board Member Ortler moved to adjourn the special meeting of the Brian Head Special Service District for November 20, 2012. Board Member Schwob seconded the motion

Action: **Motion carried 3-0-0 (summary: Yes = 3 Vote: unanimous roll call vote. Yes:** Chairperson Deutschlander, Board Member Ortler, Board Member Schwob. **Absent:** Board Member Freeberg, Board Member Ames).

The special meeting of the Brian Head Special Service District was adjourned at 12:05 pm for November 20, 2012.

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Nancy Leigh
Special Service District Clerk